515 PINE STREET GREEN BAY, WISCONSIN 54301-5194 TERRY WATERMOLEN

PRESIDENT, LIBRARY BOARD OF TRUSTEES

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## **BROWN COUNTY LIBRARY BOARD**

Central Library Renovation
Informational Meeting for County Board Supervisors
Central Library - Lower Level Meeting Rooms
515 Pine Street, Green Bay, WI
Tuesday, June 5, 2012
5:30 p.m.

## **AGENDA**

- 1. Approve/modify agenda
- 2. Central Library Renovation
- 3. Such other matters as are authorized by law.
- 4. Adjournment

Terry Watermolen

Terry Watermolen

**President** 

Turning Brown County Green

Notice is hereby given that action by committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Brown County Board; Brown County Ed & Rec Committee; and/or Brown County Library Board may attend this meeting resulting in a majority or quorum of such board or committee. This may constitute a meeting of the Brown County Library Board for purposes of discussion and information gathering relative to this agenda.